

ELLIOT LAKE PUBLIC LIBRARY BOARD

The mission of the Elliot Lake Public Library is to support the individual pursuit of knowledge by opening doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community.

Minutes of a regular meeting of the Elliot Lake Public Library Board June 9, 2011 Committee Room, City Hall

Present: Mr. Edo Ten Broek, Mr. Ed. Vandenberghe, Ms. Kristin Landriault, Councillor Farquhar, Mr. Mark Hutchinson and Chief Librarian Pat McGurk

Regrets: Mr. Ken Pierce

Absent: Councillor Patrie

The meeting was called to order at 4:35 p.m.

Moved by: Mr. Vandenberghe

Resol. 43/2011

Seconded: Mr. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Mr. Ten Broek

Resol. 44/2011

Seconded: Ms. Landriault

Minutes of May 12, 2011

That the minutes of May 12, 2011 be received.

Carried.

Business Arising:

There was no business arising.

Correspondence:

Moved by: Ms. Landriault

Resol. 45/2011

Seconded by: Mr. Ten Broek

Correspondence

That items 1 - 4 from the correspondence be received as presented.

Carried

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Moved by: Mr. Vandenberghe

Resol. 46/2011

Seconded by: Councillor Farquhar

Librarian's report and circulation statistics

That the Librarian's report and circulation statistics for the month of May 2011 be received as presented.

Carried

Moved by: Councillor Farquhar

Resol. 47/2011

Seconded by: Ms. Landriault

Annual Survey

That the Annual Survey to the Ministry of Culture has been e-filed and the Board Chair has signed our copy.

Carried.

Other Business:

New Business:

The Librarian informed the Board that there will be three groups for the TD Summer Reading Program. The 4 -8 year olds will meet Tuesdays from 10:00 – 11:00, the 9 – 12 year olds will meet Wednesdays from 10:00 – 11:30 and the French group Thursdays from 10:00 – 11:00. The program will run from July 12th to August 4th. Registration begins June 21st and we have started advertising on Cable 10, our website, The Standard and also information has been sent to the schools.

Marketing:

The Librarian informed the Board that there will be another silent auction beginning July 4th and running until July 31st. The Library will also be having another book sale as soon as there are enough donations, possibly late summer or early fall.

By-Laws and Policies:

Moved by: Councillor Farquhar

Resol. 48/201

Seconded by: Mr. Vandenberghe

Reference and Information Policy

That the Board accepts the revised Reference and Information Policy.

Carried.

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Moved by: Ms. Landriault

Seconded by: Mr. Ten Broek

That amendments be made to Col. 1 and Col. 7 of the Collection Development Policy and that Col. 8 through Col. 14 be reviewed at the next Board meeting.

Carried.

Resol. 49/2011
Collection Development Policy

Date of next regular Board meeting September 8, 2011 @ 4:30.

Moved by: Mr. Vandenberghe

That the meeting adjourns at 5:35 p.m.

Resol. 50/2011
Adjourn